

**RESOLUTION OF THE
GOVERNING BODY OF THE THREE AFFILIATED TRIBES
OF THE FORT BERTHOLD INDIAN RESERVATION**

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5(d) of the Constitution of the Three Affiliated Tribes specifically authorizes the Tribal Business Council to negotiate with Federal, State and local governments on behalf of the Three Affiliated Tribes; and

WHEREAS, The Three Affiliated Tribes is in dire need of office space; and

WHEREAS, The former Rexall Drug Store located in New Town, ND, contains 2376 square feet of space, that could accommodate certain office space needs of the Three Affiliated Tribes, and 1200 square feet of basement space that could be utilized for storage space, is for sale and is available immediately, and

WHEREAS, The appraised value of the property ranges from \$30,000.00 to \$42,500.00, and

WHEREAS, The owner of the property, Ardell Moe, has offered the property for sale for \$40,000.00, and

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to purchase said property for \$40,000.00, and

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, authorizes the Chairman, or his duly authorized representative, to negotiate the purchase of said property for \$40,000.00

CERTIFICATION

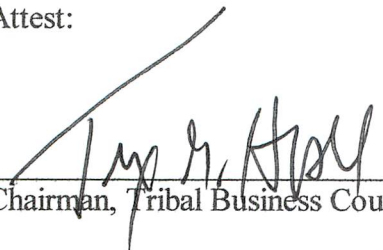
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 6 were present at a Regular ~~Special~~ Meeting, thereof duly called, notice, convened, and held on the 21st day of August, 2000 that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members 0 members opposed 1 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: Voting (Not Voting)

Dated this 21st day of August, 2000

Daylon Spotted Bear
Secretary, Tribal Business Council

Attest:



Chairman, Tribal Business Council